

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59444

FILED
May 30, 2011
Secretary of State

Entity Name: SONIA'S SEASIDE PROPERTIES, INC.

Current Principal Place of Business:

2175 DE LA MONTAGNE
200
MONTREAL, QC H3G 1Z8

New Principal Place of Business:

2175 DE LA MONTAGNE
200
MONTREAL, QC H3G 1Z8 CA

Current Mailing Address:

2175 DE LA MONTAGNE
200
MONTREAL, QC H3G 1Z8

New Mailing Address:

FEI Number: 98-0113038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDERER, STEVEN L
2450 NE MIAMI GARDENS DR
SUITE 100
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BEAUCHAMP, SONIA
Address: 2175 DE LA MONTAGNE STE 200
City-St-Zip: MONTREAL QUEBEC, QC H3G 1Z8 CA

Title: DVS
Name: BEAUCHAMP, KARL G
Address: 2175 DE LA MONTAGNE STE 200
City-St-Zip: MONTREAL QUEBEC, QC H3G 1Z8 CA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARL BEAUCHAMP

DVS

05/30/2011

Electronic Signature of Signing Officer or Director

Date